

Criminal Case Cover Sheet - U.S. District Court

18-CR-114-JDP

Place of Offense:

City: Madison
 County/Parrish: Dane
 4549 Martha Lane
 Madison, WI 53714

Related Case Information:

Superseding _____ Docket Number 18-CR-114-JDP
 Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20 / R40 from District of _____

Defendant information:

Matter to be Sealed _____ Yes No

Def. Name: Thomas A. Caldwell

Alias Name: _____

City/State: Madison, WIYear of Birth: 01/22/1950 Last 4 digits of SSN 5300Sex: Male Race: WhiteU.S. Attorney Information:

Timothy M. O'Shea Bar #: _____
 Interpreter: No _____ Yes _____ List language and/or dialect: _____

Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in _____
 Already in State Custody _____
 On Pretrial Release _____

U.S.C. Citations:

Total # of Counts: <u>1</u>	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony
		<input type="checkbox"/> Class A	
		<input type="checkbox"/> Class B	
		<input type="checkbox"/> Class C	

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 USC 922(a)(1)(A)</u>	Not being a licensed dealer of firearms	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____

Date: August 7, 2018

Signature /s/

Timothy M. O'Shea